

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

Company Registration No. 200609901H

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Asia-Pacific Strategic Investments Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, all resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 13 October 2017 were duly approved and passed by the shareholders of the Company at the AGM of the Company held on 30 October 2017.

The results of the poll on each of the resolutions put to vote at the AGM set out below for Information are as follows:

Ordinary Resolutions	Total no. of shares represented by votes “For” and “Against” the resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes cast at AGM	No. of shares	Percentage over total votes cast at AGM
1. To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2017 together with the Auditors Report thereon.	1,134,168,209	1,134,168,209	100%	0	0%
2. To re-elect Dato’ Dr Choo Yeow Ming, a Director retiring by rotation pursuant to Article 91 of the Company’s Constitution.	1,134,168,209	1,133,862,209	99.97%	306,000	0.03%

Ordinary Resolutions	Total no. of shares represented by votes "For" and "Against" the resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes cast at AGM	No. of shares	Percentage over total votes cast at AGM
3. To re-elect Mr Hano Maeloa, a Director retiring by rotation pursuant to Article 91 of the Company's Constitution.	1,134,168,209	1,134,168,209	100%	0	0%
4. To approve payment of Directors' Fees of S\$220,000 for the financial year ending 30 June 2018, payment to be made quarterly in arrears.	1,134,168,209	1,134,168,209	100%	0	0%
5. To re-appoint Messrs Nexia TS Public Accounting Corporation as the Auditors of the Company for the financial year ending 30 June 2018 and to authorise the Directors of the Company to fix their remuneration.	1,134,168,209	1,134,168,209	100%	0	0%
6. To approve the proposed Share Issue Mandate.	1,134,168,209	1,133,849,709	99.97%	318,500	0.03%

ZICO BPO Pte. Ltd. was appointed as scrutineer for the AGM.

Dato' Dr Choo Yeow Ming, who is re-elected as a Director of the Company at the AGM, remains as Chairman and CEO of the Company and a member of the Nominating Committee.

Mr Hano Maeloa, who is re-elected as a Director of the Company at the AGM, remains as Non-Executive Director of the Company.

BY ORDER OF THE BOARD

Dato' Dr Choo Yeow Ming
Chairman and Chief Executive Officer

30 October 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor had not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any statements or opinions made or reports contained in this announcement.

*The contact person for the Sponsor is Mr Ng Joo Khin.
Telephone number: 6389 3000. Email: jookhin.ng@morganlewis.com*